

**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, AUGUST 4, 1998, 7:00 P.M.
MUNICIPAL COURTROOM -305 MONROE STREET**

Due to the lack of a quorum because of the City's observance of National Night Out, no meeting was held.

APPROVED: Rosemary J. Aultman August 6, 1998
Rosemary Aultman, Mayor Date

ATTEST: Nelson Byrd August 6, 1998
Nelson Byrd, City Clerk Date

SEAL

**SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, AUGUST 4, 1998, 5:30 P.M.
MUNICIPAL ROOM - 305 MONROE STREET**

The Mayor and Board of Aldermen met in the Municipal Room, 305 Monroe St., on Tuesday, August 4, 1998, at 5:30 P.M. for a **SPECIAL MEETING** called by Mayor Rosemary Aultman for the purpose of discussing items named in the original Notice of said special meeting as found on page 641-642 of this minute book Z.

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE - Mayor Rosemary Aultman

Those in attendance were Mayor Rosemary Aultman- Presiding, Aldermen Jehu Brabham, Rodney DePriest, Tony Hisaw, Clint Brantley, Phil Fisher, Herb Touchton, and Sharbert Lott, City Attorney - Ken Dreher and City Clerk - Nelson Byrd

APPROVAL OF SITE PLAN FOR FIRST BAPTIST CHURCH PARKING LOT

Upon recommendation of City Engineer Richard Broome and Zoning Administrator Gary Ward, and approval by the Historical Preservation Commission and Planning and Zoning, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Brantley to approve the site plan review for the First Baptist Church parking lot and that the landscaping design be followed as presented and that there be no curb cuts on College St. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF BID FOR WATER AND SEWER RELOCATIONS-
CLINTON/RAYMOND RD. AND I-20 INTERCHANGE**

Upon recommendation of City Engineer Richard Broome, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Hisaw to approve the lowest and best bid from Blurton, Banks & Assoc. in the amount of \$194,865.00 for water and sewer relocations on the Clinton/Raymond Rd. I-20 interchange modifications. Certified bid tabulation and proof of publication can be found on pages 643-644 of this Minute Book Z. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF COMPUTER CLAIMS

MOTION made by Alderman Fisher and **SECONDED** by Alderman Lott to approve computer claims numbered 1-612 totaling \$211,747.11 for the month of July, 1998. **MOTION CARRIED UNANIMOUSLY**

APPOINTMENT OF DEPUTY CITY CLERKS

Upon recommendation of City Clerk Nelson Byrd, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Brabham to appoint Gerldine Sledge, Laurie K. Crider, Sherry Holley, and Wayne Derrick as Deputy City Clerks. **MOTION CARRIED UNANIMOUSLY**

ADJOURNMENT 6:49 P.M.

5:49 p.m.

TJB

There being no further business to discuss, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brantley to adjourn. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Rosemary G. Aultman August 6, 1998
Rosemary G. Aultman, Mayor Date

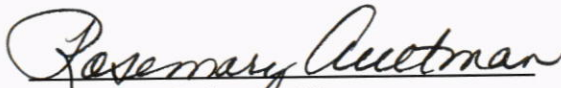
ATTEST: Nelson Byrd August 6, 1998
Nelson Byrd, City Clerk Date

SEAL

**NOTICE OF SPECIAL MEETING OF
THE MAYOR AND BOARD OF ALDERMEN**

I, the undersigned, Mayor Rosemary Aultman, Mayor of the City of Clinton, Mississippi, do hereby call a **SPECIAL MEETING** of the Mayor and Board of Alderman pursuant to the provisions of Section 21-3-21 of the MS Code of 1972. Said Meeting shall be held at 5:30 p.m., Tuesday, August 4, 1998, in the Municipal Room located at 305 Monroe Street, for the purpose of discussing the following items:

1. Discussion/Action - Planning and Zoning, Site plan review for First Baptist Church Parking Lot.
2. Discussion/Action - Bids on Water and Sewer Relocations on Clinton/Raymond Road - I-20 Interchange Modifications.
3. Discussion/Action - Computer Claims Numbered 1-612 totaling \$211,747.11 for the month of July, 1998.
4. Discussion/Action - Appointment of Deputy City Clerks - Gerldine Sledge, Laurie K. Crider, Sherry Holley and Wayne Derrick.


Rosemary Aultman, Mayor


Date

RETURN OF POLICE OFFICER

I, the undersigned Police Officer of the City of Clinton, Mississippi, personally delivered a true copy of the foregoing Notice of Special Meeting of the Mayor and Board of Aldermen to the following named persons at the date and time hereafter set out.

NAME	DATE	TIME
<i>[Signature]</i>	8/3/98	3:15 PM
<i>[Signature]</i>	8/3/98	4:45 PM
<i>[Signature]</i>	8/3/98	4:54 PM
Harbert K. Lott	8/3/98	7:05 PM
K.R. Dachs	8/3/98	7:40 PM
Jehu W. Brabham out of town till 8/16/98		
Tom Hissaw	8-3-98	8:30 pm

Witness my signature this the 3rd day of August, 1998.

[Signature: Gene Mashburn]
Police Officer of the City of Clinton

I, the undersigned Police Officer of the City of Clinton, Mississippi, do hereby certify that I made a diligent search and inquiry as to the whereabouts of the following named persons, but was unable to find said persons.

NAME	DATE	TIME
Jehu W. Brabham	8/16/98	5:10 out of town
Herb Touchton	8/16/98	5:30 8:30 9:30
<i>[Signature]</i>	8-4-98	09:30
<i>[Signature]</i>	8-4-98	2:00 PM

Witness my signature this the 3rd day of August, 1998.

[Signature: Gene Mashburn]
Police Officer of the City of Clinton

Proof of Publication
The State of Mississippi
Hinds County

PASTE PROOF HERE

CITY OF CLINTON
HINDS COUNTY, MISSISSIPPI
WATER AND SEWER
RELOCATIONS
CLINTON-RAYMOND
ROAD/INTERSTATE 20
INTERCHANGE
MODIFICATIONS

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the City of Clinton, Mississippi, for Water and Sewer Relocation, Clinton-Raymond Road/Interstate 20 Interchange Modifications, at the City Clerk's Office, City of Clinton, 300 Jefferson Street, Clinton, MS 39056 until 2:00 P.M. Local Time on July 30, 1998. Bids will be opened at this time.

The work consists of furnishing all materials, labor, supervision, tools, equipment, transportation, mobilization, demobilization and incidentals and performing all work in accordance with the Specifications and Drawings.

Copies of Contract Documents as prepared by Michael Baker Jr., Inc., consulting engineers, are on file at the office of the City Clerk in Clinton, Mississippi and are also open to public inspection at the office of Michael Baker Jr., Inc., 2925 Layfair Drive, Jackson, Mississippi 39208. Sets of such documents may be obtained from the office of the Engineer upon payment of Fifty Dollars (\$50.00) for each set, NON-REFUNDABLE, to cover cost of reproduction and handling.

Bids submitted shall be on the prescribed form furnished. Bids shall be in accordance with the "Information for Bidders". Each Bidder must deposit with his bid, security in the form of a Bid Bond or Certified Check in an amount equal to at least five percent (5%) of the Total Sum Bid. No bidder may withdraw his bid within sixty (60) days after the actual date of opening thereof. The Bidder may be represented at the opening of Bids if he so desires.

All Bidders must be licensed by the Mississippi State Board of Public Contractors and the Bidder's Certificate of Responsibility number must be indicated on the outside of the bid envelope. No bid will be opened unless the Contractor is so licensed and the envelope so marked.

No Bids will be accepted from any firm which cannot provide documentary evidence of having successfully completed similar projects. The evidence of such accomplishments shall be submitted to the Owner, who reserves the right to reject any Bid if the evidence submitted by, or the investigation of such a Bidder, fails to satisfy the Owner that such Bidder is properly qualified to carry out the obligations of the Contract and to complete the work contemplated therein.

The Owner reserves the right to reject any and all proposals and Bids and to waive any informality or technicality in any proposal which is in the best interest of the Owner, and the Owner reserves the option and right to accept or reject any or all Bids.

CITY OF CLINTON

By: Nelson Byrd
Nelson Byrd, City Clerk

Approved by:
/s/ Rosemary G. Aultman, Mayor
Rosemary G. Aultman, Mayor

July 2, 9, 1998

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

Amy Ham

an authorized clerk of THE CLARION-LEDGER, a daily newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

Dates of Publication:

Lines: 108
Words: 468
Issues: 2
Total: \$108.96

Thursday, July 2, 1998
Thursday, July 9, 1998

RECEIVED

JUL 16 1998

CITY OF CLINTON

Signed

Authorized Clerk
of The Clarion-Ledger

Notary Public



SWORN to and subscribed before me on
07/09/98

My Commission Expires:

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.
MY COMMISSION EXPIRES: Feb. 26, 2002.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.